



# BOARD OF SELECTMEN

May 6, 2014

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

## AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

### 7:00 PM PUBLIC COMMENT

### ANNOUNCEMENTS

### APPOINTMENTS

7:00 PM – Town Treasurer-Collector, Approve BAN Note Sale, \$309,000, for School Building Construction Project

7:15 PM – Joint Session with Library Board of Trustees to Consider Appointment of Gare Thompson to Unexpired Term, Town Charter 3-1(f)2

### CURRENT BUSINESS

1. Follow Up/ Wrap Up Discussion of Town Meeting
2. Q3 Progress; Board of Selectmen Goals; Town Manager Goals
3. Discussion on Requesting Planning Board to include Stipulations on Elmwood Road Subdivision, relative to Earth Removal
4. Discuss/ Approve Requiring DOR Certificate of Good Standing for any business collecting Meals Tax
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
7. Town Manager Reports or Department Reports

### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

### EXECUTIVE SESSION

### UPCOMING MEETING SCHEDULE

May 13, 2014

May 20, 2014